RESCHEDULED REGULAR MEETING
OF
JACKSON MUNICIPAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

April 17, 2017

I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM

II. INVOCATION

III. APPROVAL OF BOARD NOTICES

A. Rescheduling of the April 2017 Regular Monthly Work Session from Thursday, April 20, 2017 at 8:30 a.m. to Thursday, April 13, 2017 at 8:30 a.m. Notice.

B. Rescheduling of the April 2017 Regular Monthly Board Meeting from Monday, April 24, 2017 at 4:00 p.m. to Monday, April 17, 2017 at 4:00 p.m. Notice.

IV. APPROVAL AND EXECUTION OF MINUTES

A. Rescheduled Work Session of the Board of Commissioners, March 24, 2017

B. Regular Meeting of the Board of Commissioners, March 27, 2017

V. PUBLIC COMMENTS

VI. REPORTS

A. Report from the Chairman

B. Chief Executive Officer

1. Airport Project Manager Summary, Period Ending March 31, 2017…Page 1


C. Attorney

1. Legal Counsel as to the Refunding of 2007 Bonds issued by JMAA

2. Public Records Policy
VII. ACTION ITEMS

A. Financial Matters

1. Financial Reports for March 2017:
   (a) Balance Sheet: Accept.......................................................Page 30
   (b) Income Statement: Accept.................................................Page 32
   (c) Claims Docket for March 2017: Approve.............................Page 35
   (d) Quarterly Statistics.................................................................Page 40

2. Amendment to Passenger Facility Charge Application 14-06-C-00-JAN (PFC Application #06), JMAA: Authority to Amend Application.....Page 43

B. Construction Projects

1. Security Checkpoint Reconfiguration, JAN: Authority to Award the Professional Services Contract.........................................................Page 45

2. Rehabilitation of Runway 11/29 at Hawkins Field Airport, HKS: Authority to Advertise for Competitive Bids ............................................Page 49

3. Rehabilitation of Taxiway Alpha at Jackson-Medgar Wiley Evers International Airport, JAN: Authority to Advertise for Competitive Bids........................................................................Page 53

C. Procurement

D. Service Agreements

1. Request for Proposals for Air Service Development Consultants, JMAA: Authority to Solicit Proposals......................................................Page 56

E. Grants

F. Other Matters

1. Local Funds Disadvantaged Business Enterprise (DBE) Policy, JMAA: Approval of the Policy..............................................................Page 59
2. Incorporate the Safety Goal Into the Strategic Plan 2021, JMAA: Approve. ................................................................. Page 65

3. Extension of Contract for Option to Lease Real Estate, JMAA: Authority to Extend the Contract. ........................................ Page 66

4. International Travel, JMAA: Approval of the COO’s Travel to Belgium. .............................................................................. Page 68

G. New Business

VIII. ADJOURNMENT